

Volunteer Incentive Committee Meeting

Special Meeting Minutes, Oct. 25, 2009

The meeting was called to order at 7:10 pm by Ron Masters.

Present were: Mike Balf, Jim Barton, Cal Meyers, Dave Lockwood, Dan Schnobrich, Marie DeSousa, Gil Hayes, Jerry Bancroft & Ron Masters

Minutes of the meeting of Jul. 27, 2009 were reviewed. A motion was made by J. Barton and 2nd by D. Schnobrich to approve the minutes as written. The motion passed.

The Fire Chiefs presented the data for the quarter ending Sept 30, including fire calls from the last two weeks in June. Volunteer incentive expenditures for BBFD were \$20,292.

Chief Barton told the committee that expenditures for the WPFD were \$19,970 for the quarter which did not include officer's portion of the incentive plan.

Since these expenditures are in line with expenditures for the last 5 quarters the committee feels confident that we can go ahead with the revised volunteer incentive plan on Jan. 2010.

The committee reviewed the revised volunteer incentive plan and found only one typo error which will be reported to the 1st Selectman's office for correction.

Both fire chiefs reviewed their department personnel situation and indicated that there were no major changes in department staffing. Both chiefs indicated that they could use more volunteers especially during the day time hours.

The next meeting scheduled for Jan.25, 2010 at the BBFD.

.

The meeting was adjourned at 7:45.

Respectfully submitted,

Ronald Masters
Committee co- Chairman